Governor's Salmon Workgroup Meeting Agenda: September 29-30, 2020 Video Meeting

September 29: 5:00-6:00 PM MDT

Salmon Workgroup Location: Video meeting

Teleconference line: (669) 900-6833, Meeting ID: 951 7327 9146 Videoconference line: https://uidaho.zoom.us/s/95173279146

5:00 Public Comment

The Workgroup will hear public comments.

The public is invited to provide comments to the Workgroup. Interested members of the public must sign in and indicate their desire to comment on the record upon entering the meeting via the chat function. Each member of the public will be limited to 3 minutes apiece; comments will be taken on a "first come, first served basis" per the sign-in sheet. The Governor's Salmon Workgroup accepts written comments and all written comments will be distributed to the full Workgroup.

6:00 Adjourn

September 30: 9:00 AM-5:00 PM MDT

Salmon Workgroup Location: Video meeting

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9:00 Introductions and Opening

Dr. Katherine Himes, University of Idaho (UI), Meeting Facilitator Mike Edmondson, Office of Species Conservation, (OSC), Meeting Facilitator

- 9:10 Update from Governor's Office Sam Eaton, Director of Policy and Assistant Legal Counsel
- 9:30 Draft Policy Recommendations Summary and Discussion
 Dr. Katherine Himes, UI
 Summary of individual homework assignments and Workgroup discussion.

10:30 Break

10:45 Draft Policy Recommendations Summary and Discussion, Continued Dr. Katherine Himes, UI Summary of individual homework assignments and Workgroup discussion.

12:00 Lunch

1:00 What's Missing and Guiding Principles Discussion

Dr. Katherine Himes, UI and Mike Edmondson, OSC
Discussion about draft policy recommendations, focused on whether topic areas are

missing, and how to address guiding principles (generated during a previous homework assignment).

2:00 Break

2:15 Report Draft Sections and Next Steps Discussion

Dr. Katherine Himes, UI and Mike Edmondson, OSC Summary of feedback on the draft report sections and outline. Discussion about preferred process and next steps.

3:15 Accords Update

Mike Edmondson, OSC and Jim Yost, Northwest Power and Conservation Council and Office of the Governor Update on 2018 Accord extension.

3:45 Break

4:00 Draft Policy Recommendations and SMEs

Dr. Katherine Himes, UI

Discussion about SMEs and review of draft policy recommendations for technical accuracy.

4:30 Objectives and "Completed by Date"

Agenda Subgroup

Revisit the timeline following the September meeting.

5:00 Adjourn